

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
August 16, 2012— 8:30 AM

CALL TO ORDER. (Lamberto “Bobby” Balli, P.E., Chair)

1. Roll call and welcome visitorsBobby Ballí, P.E.
2. Public commentBobby Ballí, P.E.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-6):

3. Discuss and possibly approve the May 24, 2012 Policy Advisory Committee Minutes.....Bobby Ballí, P.E.
(*Motion required*)
4. Engineering Advisory Opinion Request.....Charles Pennington, P.E.
 - Discuss and possibly approve EAOR #31 – Designated Engineering Representative (DER) with response from the Attorney General Opinion #GA0955.
(*Motion Required*)
 - Update on comment(s) received on EAOR #33-Direct Supervision..Charles Pennington, P.E.
(*Update*)
5. Discuss and possibly approve revised response to current Policy Advisory Opinion Response (PAO) 21 - Manufactured Buildings; to comply with HB2284Charles Pennington, P.E.
(*Motion Required*)
6. Issues for consideration and schedule next meetingBobby Ballí, P.E.

ADJOURN.

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Policy Advisory Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Policy Advisory Opinion Committee members are not authorized to deliberate or vote on matters before the Policy Advisory Opinion Committee. All matter reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.